



South Florida Water Management District

GOVERNING BOARD MEETING AGENDA

This meeting is open to the public

September 11, 2008

9:00 AM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members.

The Governing Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Public comment will be taken after each presentation and before any Governing Board action(s) except for Governing Board hearings that involve the issuance of final orders based on recommended Orders received from the Florida Division of Administrative Hearings.

1. **Call to Order** - Eric Buermann, Chair, Governing Board
2. **Pledge of Allegiance** - Eric Buermann, Chair, Governing Board
3. **Employee Recognitions** - Presented by Carol Wehle, Executive Director
See supporting document: [Ricardo Valera Leadership Award 2008.pdf](#)
See supporting document: [James Thompson Good Samaritan.pdf](#)
See supporting document: [September 2008 Employee of the Month\(02\).pdf](#)
See supporting document: [September 2008 Team of the Month\(01\).pdf](#)
See supporting document: [Wesley Ficht 35 Years Service.pdf](#)
4. **Distinguished Budget Presentation Award and Special Capital Recognition for the FY2007-2008 Budget Document from the Government Finance Officers Association** - Allan Owens, Government Finance Officers Association
5. **Agenda Addendum** - Annette Carter, Director, Office of Governing Board and Executive Services

6. **Abstentions by Board Members from items on the Agenda**
7. **Project & Lands Committee Report - Patrick Rooney, Chair**
8. **Audit & Finance Committee Report - Charles Dauray, Chair**

Consent Agenda

Members of the public wishing to address the Governing Board are to complete a Public Comment Card and submit the card to the front desk attendant. You will be called by the Board Chair or designee to speak. If you want to request that an item be removed from the Consent Agenda and be discussed by the Governing Board, please advise the Governing Board when you are called upon to speak. Governing Board directives limit comments from the public to 3 minutes unless otherwise determined by the Governing Board Chair. Your comments will be considered by the Governing Board prior to adoption of the Consent Agenda.

Unless otherwise determined by the Chair, Board action on pulled Consent Agenda items will occur at or after 9:00 a.m. on Thursday. Regulatory items pulled from the Consent Agenda for discussion will be heard during the Discussion Agenda. **Unless otherwise noted, all consent agenda items are recommended for approval.**

- 9. Public Comment on Consent Agenda
- 10. Pull Items for Discussion from Consent Agenda
- 11. Board Comment on Consent Agenda

Water Resources

- 12. Water Use Permit Applications

Surface Water Management Permit Applications (includes Conservation Easements)

Environmental Resource Permit Applications (includes Conservation Easements)

Denials

Environmental Resource Permit Extensions

Consent Agreements

Conservation Easements

Seminole Tribe Work Plans

Enforcement Actions

See supporting document: [ca_wr_rm_101_sd.pdf](#)

- 13. Right of Way Occupancy New Permits

Right of Way Occupancy Permit Modifications

Right of Way Occupancy Permit Requests with Waiver of District Criteria

See supporting document: [ca_lr_rm_100_sd.pdf](#)

14. Enter Final Orders Concurring with the Granting of Temporary Variances from Water Shortage Restrictions Imposed within the Boundaries of the South Florida Water Management District (Dean Powell, ext. 6787)
See supporting document: [ca_wr_001_sd.pdf](#)
See supporting document: [ca_wr_004_sd.pdf](#)
15. Enter Final Orders Denying Applications for Variances from Water Shortage Restrictions Imposed within the Boundaries of the South Florida Water Management District (Dean Powell, ext. 6787)
See supporting document: [ca_wr_005_sd.pdf](#)
16. Approve entering into a Consent Agreement with Ibis West Palm Beach Partners, LP to allow the use of water for golf course turf and landscape irrigation purposes on the portion of the property known as the Tradition course, provided the volume of water utilized by Ibis West Palm Beach Partners, LP does not exceed the allocation authorized under Water Use Permit 50-02120-W (Marjorie Craig, ext 2987)
See supporting document: [ca_wr_106_sd.pdf](#)
17. **2008-900** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a five-year cooperative agreement with Miami-Dade County Department of Environmental Resources Management to continue monitoring services for the South Florida Estuarine Submerged Aquatic Vegetation (SAV) and Water Quality Monitoring Network in northeastern Florida Bay, Manatee Bay, and Barnes Sound in an amount not-to-exceed \$539,894 of which \$105,437 in ad valorem funds are subject to Governing Board approval of the FY09 budget, and the remainder is subject to Governing Board approval of the FY10-13 budgets; providing an effective date. (Contract Number 4600001435)(Bahram Charkhian, ext. 2284)
See supporting document: [ca_wr_123_sd.pdf](#)
See supporting document: [ca_wr_123_sd1.pdf](#)
See resolution document: [ca_wr_123_rd.pdf](#)
18. **2008-901** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a five-year cooperative agreement with the United States Geological Survey for Lake Okeechobee Watershed Sub-Basin Monitoring Network in an amount not-to-exceed \$750,000, of which \$150,000 in ad valorem funds are subject to Governing Board approval of the FY09 budget, and the remainder is subject to Governing Board approval of the FY10-13 budgets; providing an effective date. (Contract Number 4600001502) (Patricia Burke, ext. 3172)
See supporting document: [ca_wr_124_sd1.pdf](#)
See supporting document: [ca_wr_124_sda.pdf](#)
See resolution document: [ca_wr_124_rd.pdf](#)

19. **2008-902** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to contract 3600000969 with the Florida Department of Agriculture and Consumer Services (FDACS) for the C-139 Basin Vegetable Production Demonstration project to extend the term by three years from September 28, 2008 to September 28, 2011 in an amount not-to-exceed \$398,370 of which dedicated funds (Everglades Restoration Trust Fund) in the amount of \$129,990 are subject to Governing Board approval of the FY09 budget; and the remainder is subject to Governing Board approval of the FY10 and FY11 budgets; providing an effective date. (Contract 3600000969-A02) (Pamela Wade, ext 6901)

See supporting document: [ca_wr_102_sd.pdf](#)

20. **2008-903** A Resolution of the Governing Board of the South Florida Water Management District approving a Comprehensive Water Conservation Program for South Florida; providing an effective date. (Marjorie Craig/Mark Elsner, ext. 2987)

See supporting document: [ca_wr_002_sd.pdf](#)

See resolution document: [ca_wr_003_rd.pdf](#)

Everglades Restoration Resources

21. **2008-904** A Resolution of the Governing Board of the South Florida Water Management District approving Staff recommendations for releases of District canal, mineral and road reservations, releases of Trustees of the Internal Improvement Trust Fund (T.I.I.T.F.) canal reservations, and issuance of non-use commitments; providing an effective date. (Vinola Rada, ext. 6836)

See supporting document: [ca_lr_100_sd.pdf](#)

See resolution document: [ca_lr_100_rd.pdf](#)

See supporting document: [ca_lr_100_ExhA.pdf](#)

22. **2008-905** A Resolution of the Governing Board of the South Florida Water Management District approving the surplus and conveyance of fee title interests containing 0.29 acres, more or less, to St. Lucie County; all lying within Lot 4, Block P, Harmony Heights Addition, Plat Book 8, Page 38, Section 31, Township 34 South, Range 40 East, C-25 Project, St. Lucie County, Florida, at no cost; approving the waiver of the application fee; subject to satisfaction of certain requirements; providing an effective date. (Carla Segura, ext. 2469)

See supporting document: [ca_lr_101_sd.pdf](#)

See resolution document: [ca_lr_101_rd.pdf](#)

23. **2008-906** A Resolution of the Governing Board of the South Florida Water Management District to approve releasing a portion of the C-29B Canal Right of Way easement, containing 0.493 acres, more or less, to the underlying fee owner, being a portion of Lots 2 through 11, inclusive, Tract F and Tract R, Waterside Vista, according to the plat thereof recorded in Plat Book 20, Page 149, Osceola County, Florida, subject to satisfaction of certain requirements; repealing Resolution No. 2007-1210; providing an effective date. (Carla Segura, ext. 2469)

See supporting document: [ca_lr_102_sd.pdf](#)

See resolution document: [ca_lr_102_rd.pdf](#)

- 24. 2008-907** A Resolution of the Governing Board of the South Florida Water Management District to approve partial release of canal right of way easement, C-23A Canal, containing 0.13 acres, more or less, to the underlying fee owners, on Lot 21, Plat of Bay St. Lucie, as recorded in Plat Book 25, Pages 38, 38A, and 38B, Public Records of St. Lucie County, Florida, subject to satisfaction of certain terms, conditions and requirements; providing an effective date. (Carla Segura, ext. 2469)
See supporting document: [ca_lr_103_sd.pdf](#)
See resolution document: [ca_lr_103_rd.pdf](#)
- 25. 2008-908** A Resolution of the Governing Board of the South Florida Water Management District to approve the Dupuis Management Area General Management Plan (2008-2013); providing an effective date. (Steve Coughlin, ext. 2603)
See supporting document: [ca_lr_106_sd.pdf](#)
See resolution document: [ca_lr_106_rd.pdf](#)
See supporting document: [ca_lr_106_ExhA.pdf](#)
- 26. 2008-909** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 270-day contract with Construct Group Corporation, the lowest responsive and responsible bidder, for the Okeelanta Bridge replacement in the amount of \$750,702 subject to Governing Board approval of the FY09 budget; providing an effective date. (Contract Number 4600001480) (Matthew Alexander, ext. 4079)
See supporting document: [ca_er_001_sd.pdf](#)
See resolution document: [ca_cp_rd_11492_BFLD.pdf](#)
See supporting document: [ca_er_001_map.pdf](#)
- 27. 2008-910** A Resolution of the Governing Board of the South Florida Water Management District repealing Article II of Chapter 140 of the District Policies Code regarding the Land Resources and Construction Committee; enacting a new Article II of Chapter 140 of the District Policies Code to be entitled the Projects and Lands Committee; providing for inclusion in the District Policies Code; providing for severability; providing an effective date. (Ruth Clements, ext. 6271)
See supporting document: [ca_lr_107_sd.pdf](#)
See resolution document: [ca_lr_107_rd.pdf](#)
- 28. 2008-911** A Resolution of the Governing Board of the South Florida Water Management District approving amendment of the beneficial interest affidavit for land acquisition expanding the disclosure requirement; providing an effective date. (Ruth Clements, ext. 6271)
See supporting document: [ca_lr_108_sd.pdf](#)
See resolution document: [ca_lr_108_rd.pdf](#)
See supporting document: [ca_lr_108_Ben Int.pdf](#)

Executive Office

- 29. 2008-912** A Resolution of the Governing Board of the South Florida Water Management District authorizing the bringing of suit, including the serving of cross-claims against Gagbee, Inc., and any other necessary parties, in a quiet title and adverse possession action entitled David Davis and Helen Webb vs. South Florida Water Management District, filed in the 19th Circuit Court for Okeechobee County, Florida, Case No. 2008-CA-362, as may be necessary to effectively defend the District from allegations that the District did not receive good and marketable title when the District purchased land for Lemkin Creek Okeechobee project from Gagbee, Inc.; providing an effective date. (Ed Artau, Ext. 6431)
See supporting document: [ca_oc_001_sd.pdf](#)
See resolution document: [ca_oc_001_rd.pdf](#)
- 30. 2008-913** A Resolution of the Governing Board of the South Florida Water Management District to authorize District staff to file suit, pursue any appropriate damages and remedies, and take all appropriate action, including the authority to settle the matter, subject to the approval of the Executive Director, against Todd McLendon and Shire McLendon, and any other appropriate or necessary parties, in Palm Beach County Circuit Court or other appropriate forum, regarding the property located at 3481 D Road, Section 17, Township 43, Range 41, Loxahatchee, Palm Beach County, Florida (Property). (Alison Kelly, Ext. 2977)
See supporting document: [ca_oc_006_sd.pdf](#)
See resolution document: [ca_oc_006_rd.pdf](#)
- 31.** Enter a Final Order concurring with the Executive Directors Emergency Final Order, SFWMD Order No. 2008-356-DAO, regarding suspension and tolling of time requirements, notice requirements, and deadlines for action on permits and other approvals made necessary by Tropical Storm Fay. (Frank Mendez, Ext. 6230)
See supporting document: [ca_oc_002_sd 356.pdf](#)
- 32.** Enter a Final Order concurring with the Executive Directors Emergency Final Order, SFWMD Order No. 2008-353 DAO, regarding procurement of goods and services made necessary by Tropical Storm Fay. (Frank Mendez, Ext. 6260)
See supporting document: [ca_oc_003_sd 353.pdf](#)
- 33.** Enter a Final Order concurring with the Executive Directors Emergency Final Order, SFWMD Order No. 2008-354-DAO, regarding pumping and other measures to address flooding caused by Tropical Storm Fay. (Frank Mendez, Ext. 6260)
See supporting document: [ca_oc_004_sd 354.pdf](#)
- 34.** Enter a Final Order concurring with the Executive Directors Emergency Final Order, SFWMD Order No. 2008-355 DAO, regarding repairs, replacement, restoration and certain other measures made necessary by Tropical Storm Fay. (Frank Mendez, Ext. 6260)
See supporting document: [ca_oc_005_sd 355.pdf](#)

35. **2008-914** A Resolution of the Governing Board of the South Florida Water Management District approving a Settlement Agreement in City of St. Cloud v. South Florida Water Management District (DOAH Case No. 08-0260), for the purpose of settlement of claims, providing an effective date. (Elizabeth Ross, Ext. 6257)
See supporting document: [ca_oc_010_sd.pdf](#)
See resolution document: [ca_oc_010_rd.pdf](#)
36. Approve Final Order Accepting Notice of Dismissal of Petition and Notice of Withdrawal of Application No. 060410-18 in City of St. Cloud vs. South Florida Water Management District, DOAH Case No. 08-0260 (Elizabeth Ross, Ext. 6257)
37. **2008-915** A Resolution of the Governing Board of the South Florida Water Management District approving a Settlement Agreement in Orange County, Florida v. South Florida Water Management District (DOAH Case No. 08-0259), for the purpose of settlement of claims, providing an effective date. (Elizabeth Ross, Ext. 6257)
See supporting document: [ca_oc_011_sd.pdf](#)
See resolution document: [ca_oc_011_rd.pdf](#)
38. Approve Final Order Vacating Proposed Agency Action on Orange County Application No. 060912-17 and Accepting Notice of Dismissal of Petition and Notice of Withdrawal of Application in Orange County, Florida vs. South Florida Water Management District, DOAH Case No. 08-0259 (Elizabeth Ross, Ext. 6257)
39. **2008-916** A Resolution of the Governing Board of the South Florida Water Management District to amend a contract with Bryant, Miller, & Olive, P.A., for legal services regarding bond counsel, public finance and other financial and taxation matters, for an additional amount of \$490,000.00 for a total not-to-exceed amount of \$640,000.00 which is subject to Governing Board approval of the FY'09 budget. (Frank Bartolone, x2884)
See supporting document: [ca_oc_008_sd.pdf](#)
See resolution document: [ca_eo_rd_11721_BFLD.pdf](#)

Corporate Resources

40. **2008-917** A Resolution of the Governing Board of the South Florida Water Management District authorizing the transfer of funds within the District FY2007-2008 budget as shown on the attachment hereto; providing an effective date (Doug Bergstrom, ext. 6214)
See supporting document: [ca_cr_001_sd1.pdf](#)
See supporting document: [ca_cr_001_sd2.pdf](#)
See supporting document: [ca_cr_001_sd.pdf](#)
See resolution document: [ca_cr_001_rd.pdf](#)
41. **2008-918** A Resolution of the Governing Board of the South Florida Water Management District to adopt the updated 10 year Strategic Plan of the District for the purpose of establishing priorities, goals, strategies and milestones; providing an effective date (Doug Bergstrom, ext. 6214)
See supporting document: [ca_cr_003_sd.pdf](#)

See resolution document: [ca_cr_003_rd.pdf](#)

- 42. 2008-919** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a purchase order with Carahsoft Technology Corporation for the annual renewal of Symantec storage software maintenance and upgrades, for the time period November 1, 2008 to October 31, 2009, in the amount of \$250,000 for which ad valorem (\$231,535) and dedicated (CERP - \$18,465) funds are subject to Governing Board approval of the FY09 budget; providing an effective date. (Purchase Requisition Number 10061144) (Steven Barrett, ext. 2199)

See supporting document: [ca_cr_201_sd_Carahsoft_Backup_Memo.pdf](#)

See resolution document: [ca_cr_201_rd_Carahsoft_Resolution.pdf](#)

- 43. 2008-920** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a purchase order with Dell Marketing LP for the annual renewal of Dell server and peripheral hardware maintenance, for the time period November 1, 2008 to October 31, 2009, in the amount of \$370,000 for which ad valorem (\$320,024) and dedicated (CERP - \$49,976) funds are subject to Governing Board approval of the FY09 budget; providing an effective date. (Purchase Requisition Number 10061120) (Steven Barrett, ext. 2199)

See supporting document: [ca_cr_202_sd_Dell_Backup_Memo.pdf](#)

See resolution document: [ca_cr_202_rd_Dell_Resolution.pdf](#)

- 44. 2008-921** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a purchase order with EMC Corporation for the annual renewal of EMC storage hardware and software maintenance and upgrades, for the time period November 8, 2008 to November 7, 2009, in the amount of \$410,361 for which ad valorem (\$400,361) and dedicated (CERP - \$10,000) funds are subject to Governing Board approval of the FY09 budget; providing an effective date. (Purchase Requisition Number 10061149) (Steven Barrett, ext. 2199)

See supporting document: [ca_cr_203_sd EMC_Backup_Memo.pdf](#)

See resolution document: [ca_cr_203_rd EMC_Resolution.pdf](#)

- 45. 2008-922** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a purchase order with Environmental Systems Research Institute (ESRI) for the annual renewal of geographical information systems software maintenance and upgrades, for the time period October 1, 2008 to September 30, 2009, in the amount of \$288,925 for which ad valorem (\$260,820) and dedicated (CERP - \$28,105) funds are subject to Governing Board approval of the FY09 budget; providing an effective date. (Purchase Requisition Number 10060768) (Kurt Saari, ext. 6394)

See supporting document: [ca_cr_204_sd_ESRI_Backup_Memo.pdf](#)

See resolution document: [ca_cr_204_rd_ESRI_Resolution.pdf](#)

46. **2008-923** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a purchase order with Presidio Corporation for the annual renewal of Cisco Systems network hardware and software maintenance, for the time period October 1, 2008 to September 30, 2009, piggy backing off of St. Lucie School Board contract #06-05E, in the amount of \$349,767 for which ad valorem (\$337,090) and dedicated (CERP - \$12,677) funds are subject to Governing Board approval of the FY09 budget; providing an effective date. (Purchase Requisition Number 10061129) (Duane Piper, ext. 2638)
See supporting document: [ca_cr_205_sd_Presidio_Backup_Memo.pdf](#)
See resolution document: [ca_cr_205_rd_Presidio_Resolution.pdf](#)
47. **2008-924** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a purchase order with Sun Microsystems, Inc. for the annual renewal of Sun Microsystems server, storage, and peripheral hardware maintenance, for the time period October 1, 2008 to September 30, 2009, in the amount of \$300,000 for which ad valorem (\$278,755) and dedicated (CERP - \$21,245) funds are subject to Governing Board approval of the FY09 budget; providing an effective date. (Purchase Requisition Number 10061142) (Steven Barrett, ext. 2199)
See supporting document: [ca_cr_206_sd_SunMicro_Resolution.pdf](#)
See supporting document: [ca_cr_206_sd_SunMicro_Backup_Memo.pdf](#)
48. **2008-925** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a purchase order with Terremark Worldwide, Inc. (formerly NAP of the Americas, Inc.) for a managed backup and restore service (disaster recovery alternate data center) for the time period October 1, 2008 to September 30, 2009, in the amount of \$250,000 for which ad valorem funds are subject to Governing Board approval of the FY09 budget; providing an effective date. (Purchase Requisition Number 10061150) (Steven Barrett, ext. 2199)
See supporting document: [ca_cr_207_sd_Terremark_Backup_Memo.pdf](#)
See resolution document: [ca_cr_207_rd_Terremark_Resolution.pdf](#)
49. **2008-926** A Resolution Of The Governing Board Of The South Florida Water Management District declaring September 24th as Palm Beach Partners Business Matchmaker Conference And Expo Day for the purpose of promoting opportunities and empowerment for Small, Women-, Minority- and Disadvantaged Business Enterprises; providing an effective date. (Frank Hayden, ext 6043)
See resolution document: [ca_cr_004_rd.pdf](#)

Operations and Maintenance

50. **2008-927** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 3 year work order contract with Toler Enterprises Incorporated, the lowest responsive and responsible bidder, for Flat Mowing Services within the Ft. Lauderdale Field Station region in the amount of \$361,086 for which ad valorem funds in the amount of \$120,362 are subject to Governing Board approval of the FY09 budget; and the remainder is subject to Governing Board approval of the FY10-FY11 budgets; providing an effective date. (Contract Number 4600001499) (Craig VanAuken, ext. 4838)
See supporting document: [ca_om_101_sd.pdf](#)

See resolution document: [ca_om_rd_11553_BFLD.pdf](#)

See supporting CJSS: [ca_om_101_cjss.pdf](#)

- 51. 2008-928** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 50 week purchase order with Philadelphia Gear and authorize a Waiver of Competition as an exception to the general standards of competition, for the S-2 Gearbox Refurbishment which supports the Clewiston Field Station in the amount of \$377,157, of which ad valorem funds of \$100,000 are budgeted and the remainder is subject to Governing Board approval of the FY09 budget; providing an effective date. (Purchase Order 450000XXXX) (Norton Jocelyn, ext. 2593)

See supporting document: [ca_om_102_sd.pdf](#)

See resolution document: [ca_om_102_rd.pdf](#)

- 52. Board Vote on Consent Agenda**

Discussion Agenda

Water Resources

- 53.** Water Conditions Report (Susan Sylvester, ext. 6152)
- 54.** Water Shortage Emergency Update & Action Items including, but not limited to, modifying restrictions in areas presently under water shortage restrictions, if necessary, additional water shortage declarations, contracts and / or any other necessary actions (Chip Merriam, ext. 6597)
- A. Approve an order rescinding Water Shortage Order No. 2007-684-DAO-WS and the Imposition of Modified Phase II Landscape Irrigation Restrictions within the Indian Prairie Basin.
- B. Approve an order rescinding Water Shortage Order No. 2007-191-DAO-WS within the Lake Okeechobee Service Area.
- C. Approve an order rescinding Order No. 2008-167-DAO-WS imposing water shortage restrictions on Seminole Improvement District.
- D. Approve an order rescinding Order No. 2008-203-DAO-WS authorizing temporary operational procedures for the purpose of water supply relief to the City of West Palm Beach.
- E. Approve an order partial rescinding Water Shortage Order No. 2008-166-DAO-WS as to specified use classes and the Imposition of Modified Phase II Landscape Irrigation Restrictions on users of the Sandstone Aquifer within Lehigh Acres and service area in the City of Lantana.
- 55.** Ecological Conditions Report (Susan Gray, ext. 6919)
- 56.** **2008-929** A Resolution of the Governing Board of the South Florida Water Management District authorizing entering into one year agreements with Alternative Water Supply Funding Program applicants as shown in Exhibit A of the Resolution in an amount not to exceed \$22,039,012 for which \$3,810,000 in District FY2009 ad valorem funds, \$1,600,000 in Big Cypress Basin FY2009 ad valorem funds, \$3,810,000 in FY2009 Dedicated Funds (State Appropriation), \$3,792,847 in FY2008 State Appropriations, \$728,483 in FY2007 State Appropriations, \$1,965,981 in District FY2008 ad valorem funds, \$1,660,414 in District FY2007 ad valorem funds, and \$4,671,287 in District FY2006 ad valorem funds are budgeted, subject to Governing Board approval of the FY2009 budget; delegating authority to the Executive Director to execute project funding agreements for the projects; providing an effective date. (Marjorie Craig/Mark Elsner, ext. 2987)
- See supporting document: [aws resolution.pdf](#)
- See supporting document: [aws backup memo.pdf](#)
- See supporting document: [aws exhibit 1-list of proposals.pdf](#)
- See supporting document: [aws exhibit A-to be provided.pdf](#)
- See supporting document: [aws exhibit 2-funding available.pdf](#)

See supporting document: [aws exhibit B-unused fy08 state appropriations.pdf](#)

See supporting document: [aws exhibit C-unused fy07 state appropriations.pdf](#)

- 57.** Approve Water Use Permit Modification and Renewal Application 040130-15 for the City of Fort Lauderdale for proposed water use demands from the Biscayne and Floridan Aquifers with 20-year duration (Broward County) (Marjorie Craig, ext 2987)

See supporting document: [da_wr_105_sd.pdf](#)

- 58. 2008-930** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001209 with Battelle Columbus for Science & Technology Services to exercise the existing contract option to extend the term by 2 years from March 2, 2009 to March 2, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001209-A01) (Linda Lindstrom, ext. 6820)

See resolution document: [da_wr_1209_rd.pdf](#)

See supporting document: [da_wr_final sts gb memo.pdf](#)

- 59. 2008-931** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001210 with Sutron Corporation for Science & Technology Services to exercise the existing contract option to extend the term by two years from January 25, 2009 to January 25, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001210-A01) (Linda Lindstrom, ext. 6820)

See resolution document: [da_wr_1210_rd.pdf](#)

See supporting document: [da_wr_final sts gb memo.pdf](#)

- 60. 2008-932** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001211 with EAA Research & Management, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 8, 2009 to February 8, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001211-A01) (Linda Lindstrom, ext. 6820)

See resolution document: [da_wr_1211_rd.pdf](#)

See supporting document: [da_wr_final sts gb memo.pdf](#)

- 61. 2008-933** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001212 with Battelle Columbus for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 2, 2009 to March 2, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001212-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1212_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 62. 2008-934** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001213 with HSW Engineering, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from January 17, 2009 to January 17, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001213-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1213_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 63. 2008-935** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001214 with Peer Consultants, P.C. for Science & Technology Services to exercise the existing contract option to extend the term by two years from December 28, 2008 to December 28, 2010, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001214-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1214_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 64. 2008-936** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001215 with BEM Systems, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from December 26, 2008 to December 26, 2010, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001215-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1215_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)

- 65. 2008-937** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001216 with Malcolm Pirnie, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 12, 2009 to February 12, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001216-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1216_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 66. 2008-938** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001217 with CH2M Hill, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 12, 2009 to March 12, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001217-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1217_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 67. 2008-939** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001218 with Ecology and Environment Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 8, 2009 to February 8, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001218-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1218_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 68. 2008-940** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001219 with Battelle Columbus for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 2, 2009 to March 2, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001219-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1219_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)

- 69. 2008-941** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001220 with Taylor Engineering Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 23, 2009 to February 23, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001220-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1220_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 70. 2008-942** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001221 with BEM Systems, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from December 26, 2008 to December 26, 2010, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001221-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1221_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 71. 2008-943** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001222 with Stanley Consultants, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 1, 2009 to February 1, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001222-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1222_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 72. 2008-944** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001223 with General Oceanics, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 12, 2009 to February 12, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001223-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1223_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)

- 73. 2008-945** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001224 with BPC Group, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 12, 2009 to February 12, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001224-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1224_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 74. 2008-946** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001225 with Barnes Ferland and Associates, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from December 26, 2008 to December 26, 2010, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001225-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1225_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 75. 2008-947** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001226 with Hydrogage, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from January 17, 2009 to January 17, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001226-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1226_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 76. 2008-948** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001227 with Environmental Consulting & Technology, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 23, 2009 to February 23, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001227-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1227_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)

- 77. 2008-949** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001228 with Sutron Corporation for Science & Technology Services to exercise the existing contract option to extend the term by two years from January 25, 2009 to January 25, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001228-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1228_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 78. 2008-950** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001229 with Engineering & Applied Science, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from January 17, 2009 to January 17, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001229-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1229_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 79. 2008-951** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001230 with Limno-Tech, Inc./HydroQual, Inc. LLC JV for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 28, 2009 to February 28, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001230-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1230_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 80. 2008-952** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001231 with Halcrow LLC for Science & Technology Services to exercise the existing contract option to extend the term by two years from January 11, 2009 to January 11, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001231-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1231_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)

- 81. 2008-953** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001232 with BEM Systems, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from December 26, 2008 to December 26, 2010, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001232-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1232_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 82. 2008-954** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001233 with Camp Dresser & McKee Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 14, 2009 to February 14, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001233-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1233_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 83. 2008-955** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001234 with Ecology and Environment, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 23, 2009 to February 23, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001234-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1234_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 84. 2008-956** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001235 with Post, Buckley, Schuh & Jernigan, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 2, 2009 to February 2, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001235-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1235_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)

- 85. 2008-957** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001236 with Pandion Systems Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 20, 2009 to March 20, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001236-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1236_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 86. 2008-958** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001237 with Miller Legg & Associates for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 13, 2009 to March 13, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001237-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1237_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 87. 2008-959** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001238 with Quest Ecology, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 12, 2009 to February 12, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001238-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1238_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 88. 2008-960** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001239 with Post, Buckley, Schuh & Jernigan, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 2, 2009 to February 2, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001239-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1239_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)

- 89. 2008-961** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001240 with Scheda Ecological Associates, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 7, 2009 to March 7, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001240-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1240_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 90. 2008-962** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001241 with BEM Systems, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from December 26, 2008 to December 26, 2010, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001241-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1241_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 91. 2008-963** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001242 with BPC Group, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 12, 2009 to February 12, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001242-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1242_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 92. 2008-964** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001243 with Camp Dresser & McKee Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 14, 2009 to February 14, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001243-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1243_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)

- 93. 2008-965** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001244 with HDR Engineering, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 1, 2009 to March 1, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001244-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1244_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 94. 2008-966** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001245 with BEM Systems, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from December 26, 2008 to December 26, 2010, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001245-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1245_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 95. 2008-967** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001246 with Ayres Associates, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 23, 2009 to February 23, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001246-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1246_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 96. 2008-968** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001247 with CH2M Hill, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 12, 2009 to March 12, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001247-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1247_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)

- 97. 2008-969** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001248 with Tetra Tech EC, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 12, 2009 to February 12, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001248-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1248_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 98. 2008-970** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001249 with Milian, Swain & Associates, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 7, 2009 to March 7, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001249-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1249_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 99. 2008-971** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001250 with MACTEC Engineering and Consulting, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 8, 2009 to February 8, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001250-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1250_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 100. 2008-972** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001251 with Golder Associates, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from December 28, 2008 to December 28, 2010, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001251-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1251_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)

- 101. 2008-973** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001252 with HDR Engineering, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 1, 2009 to March 1, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001252-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1252_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 102. 2008-974** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001253 with Fugro EarthData Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 3, 2009 to March 3, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001253-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1253_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 103. 2008-975** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001254 with Jones Edmunds & Associates Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 12, 2009 to March 12, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001254-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1254_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)
- 104. 2008-976** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001255 with Avineon Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from March 1, 2009 to March 1, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001255-A01) (Linda Lindstrom, ext. 6820)
See resolution document: [da_wr_1255_rd.pdf](#)
See supporting document: [da_wr_final sts gb memo.pdf](#)

- 105. 2008-977** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001256 with Photo Science, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 14, 2009 to February 14, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001256-A01) (Linda Lindstrom, ext. 6820)

See resolution document: [da_wr_1256_rd.pdf](#)

See supporting document: [da_wr_final sts gb memo.pdf](#)

- 106. 2008-978** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001257 with Intera Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from January 4, 2009 to January 4, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001257-A01) (Linda Lindstrom, ext. 6820)

See resolution document: [da_wr_1257_rd.pdf](#)

See supporting document: [da_wr_final sts gb memo.pdf](#)

- 107. 2008-979** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001258 with Taylor Engineering Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 23, 2009 to February 23, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001258-A01) (Linda Lindstrom, ext. 6820)

See resolution document: [da_wr_1258_rd.pdf](#)

See supporting document: [da_wr_final sts gb memo.pdf](#)

- 108. 2008-980** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to work order contract 3600001259 with Gannett Fleming Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 23, 2009 to February 23, 2011, and to increase funding by \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001259-A01) (Linda Lindstrom, ext. 6820)

See resolution document: [da_wr_1259_rd.pdf](#)

See supporting document: [da_wr_final sts gb memo.pdf](#)

Everglades Restoration Resources

- 109. 2008-981** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a 4-year contract with Moving Water Industries (MWI) Corporation to procure the major pumping equipment for the Compartment C G-508 Pump Station in an amount not to exceed \$26,805,571 of which dedicated funds (Everglades Restoration Trust Fund) in the amount of \$25,000 are budgeted and the remainder is subject to Governing Board approval of the FY09-FY12 budgets; providing that, if negotiations are unsuccessful with MWI, the District will proceed with negotiations in ranked order until a contract has been successfully negotiated; providing an effective date. (Contract Number 4600001459) (Tommy Strowd, ext. 4210)

See supporting document: [da_er_001_sd.pdf](#)

See resolution document: [da_cp_rd_11493_BFLD.pdf](#)

See supporting document: [da_er_001_map.pdf](#)

Executive Office

- 110. 2008-982** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into an agreement with Duff & Phelps, LLC to provide financial advice in support of legal services to acquire land and assets from the United States Sugar Corporation in the amount not to exceed \$1,350,000, of which \$600,000 in dedicated funds (Comprehensive Everglades Restoration Plan Fund) are budgeted and the remainder is subject to Governing Board approval of the FY09 budget; providing an effective date. (Project Sponsor: Carlyn Kowalsky, ext 6240, Purchase Requisition No. 10062831)

See supporting document: [da_001_eo_sd2.pdf](#)

See resolution document: [da_eo_001_rd_.pdf](#)

- 111. 2008-983** A Resolution of the Governing Board of the South Florida Water Management District to amend a contract with Sidley Austin, LLP for legal services regarding land acquisition matters, for an amount not to exceed \$2,900,000.00 of which \$1,000,000.00 of ad valorem funds have been budgeted in FY'08 and \$1,750,000.00 is subject to Governing Board approval of the FY'09 budget. (Sarah Nall, x6244)

See supporting document: [ca_oc_007_sd.pdf](#)

See resolution document: [da_eo_rd_11717_BFLD.pdf](#)

Corporate Resources

- 112. 2008-984** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a purchase order with nTier Solutions, Inc. for the annual renewal of Oracle software maintenance and upgrades, for the time period October 25, 2008 October 24, 2009, using the GSA Schedule #GS-35F-0153M in the amount of \$1,063,739 for which ad valorem (\$961,646) and dedicated (CERP - \$102,093) funds are subject to Governing Board approval of the FY09 budget; providing an effective date. (Purchase Requisition Number 10061125) (Sharon Trost, ext. 6814)

See supporting document: [da_cr_201_sd_nTier_Backup_Memo.pdf](#)

See resolution document: [da_cr_201_rd_nTier_Resolution.pdf](#)

- 113. Public Comment**

Staff Reports

- 114. General Counsel Report - Sheryl Wood**
- 115. Executive Director's Report - Carol Wehle**
- 116. Board Comment**

Closed Door Agenda

Executive Office

117. Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2007) to discuss strategy related to litigation expenditures and / or settlement negotiations in Lehtinen v. South Florida Water Management District, Fifteenth Judicial Circuit, Palm Beach County, Florida, Case No. 50 2008 CA 022974 XXXX MB. (Sheryl. G. Wood, Ext. 6976)

Action Items (if any) Stemming from Closed Sessions

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2007) to discuss strategy related to litigation expenditures and / or settlement negotiations in Lehtinen v. South Florida Water Management District, Fifteenth Judicial Circuit, Palm Beach County, Florida, Case No. 50 2008 CA 022974 XXXX MB. (Sheryl. G. Wood, Ext. 6976)

118. Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2007) to discuss strategy related to litigation expenditures and / or settlement negotiations in United States of America v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 88-1886-CIV-Moreno. (Sheryl. G. Wood, Ext. 6976)

Action Items (if any) Stemming from Closed Sessions

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2007) to discuss strategy related to litigation expenditures and / or settlement negotiations in United States of America v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 88-1886-CIV-Moreno. (Sheryl. G. Wood, Ext. 6976)

- 119.** Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2007) to discuss strategy related to litigation expenditures and / or settlement negotiations in Friends of the Everglades, Inc. and Fishermen Against Destruction of the Environment, Inc. v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 02-80309-CV-Altonaga/Turnoff; Miccosukee Tribe of Indians of Florida v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 98-6056-CIV-Lenard/Klein; and Friends of the Everglades v. South Florida Water Management District, United States District Court, Southern District of Florida, Case No. 98-6057-CIV-Lenard/Klein. (Sheryl G. Wood, Ext. 6976)

Action Items (if any) Stemming from Closed Sessions

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2007) to discuss strategy related to litigation expenditures and / or settlement negotiations in Friends of the Everglades, Inc. and Fishermen Against Destruction of the Environment, Inc. v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 02-80309-CV-Altonaga/Turnoff; Miccosukee Tribe of Indians of Florida v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 98-6056-CIV-Lenard/Klein; and Friends of the Everglades v. South Florida Water Management District, United States District Court, Southern District of Florida, Case No. 98-6057-CIV-Lenard/Klein. (Sheryl G. Wood, Ext. 6976)

- 120.** Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2007) to discuss strategy related to litigation expenditures and / or settlement negotiations in Natural Resources Defense Council, Inc., et al. v. Van Antwerp, et al., United States District Court, Southern District of Florida, Case No. 07-80444-CIV-Middlebrooks. (Sheryl G. Wood, Ext. 6976)

Action Items (if any) Stemming from Closed Sessions

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2007) to discuss strategy related to litigation expenditures and / or settlement negotiations in Natural Resources Defense Council, Inc., et al. v. Van Antwerp, et al., United States District Court, Southern District of Florida, Case No. 07-80444-CIV-Middlebrooks. (Sheryl G. Wood, Ext. 6976)

Adjournment

- 121. Adjourn**